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Private & confidential

Mr A J Gordon-Stewart Tempsford Hall Sandy Bedfordshire SG19 2BD

Our ref JD/449

Contact Jonathan Downer 020 7311 6467

10 March 2015

Dear Sir,

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

Kloug LCA

KPMG LLP

Appendix

Company name

Company registered number

Kiei Project Investment Limited 02127111 Kier (Kent) PSP Limited 06624451 Kent LEP 1 Limited 06523392 / Social Power (Hailow) Holdings Limited 07848395 Social Power (Harlow) Limited 07850334





30/04/2015 **COMPANIES HOUSE**